

**PROPOSED AGENDA**  
**PERSONNEL BOARD MEETING**

**September 11, 2015**  
**9:30 a.m.**

1. Call to Order
2. Reading of the Minutes of Regular Meeting held August 14, 2015  
Minutes Signed
3. Executive Director and Secretary's Report
4. Report of the Personnel Cabinet
5. **Motions**
  - A **Angelica Dailey v. Justice and Public Safety Cabinet (Corrections)**  
-- Appellee's Motion for a New Hearing
6. **Oral Arguments**
  - A. **Angelica Dailey v. Justice and Public Safety Cabinet (Corrections)**  
(Request by Appellee) Moved from August
  - B. **Donald Arvin and Michael Grubbs v. Transportation Cabinet and Clarence Lawson (2014-109 and 2014-095) (on remand from Board)**  
(Request by Intervenor)
  - C. **Johnny Ware v. Cabinet for Health and Family Services (2014-316)**  
(Request by Appellee)
7. **Investigations**

Public Protection Cabinet  
Request from Brian Vandenburg concerning the hiring of a new State Electrical Inspector
8. **Closed Session**
9. **Open Session**
10. **Cases to be Decided**
  - A. **Angelica Dailey v. Justice and Public Safety Cabinet (Corrections) (2015-321)**  
(Probationary dismissal, discrimination – appeal sustained)  
--Appellee's Exceptions and Request for Oral Argument  
--Appellant's Response to Exceptions **Moved from August**

- B. **Donald Arvin and Michael Grubbs v. Transportation Cabinet and Clarence Lawson (2014-109 and 2014-095) (on remand from Board)** (Promotion appeals sustained to the extent of re-opening the position)
  - Intervenor's Exceptions and Request for Oral Argument
  - Appellee Transportation Cabinet's Exceptions
  - Appellant Grubbs' Response
- C. **Johnny Ware v. Cabinet for Health and Family Services (2014-316)** (5-day suspension for poor work performance – appeal sustained)
  - Appellee's Exceptions and Request for Oral Argument
- D. **Richard Chad Lanham v. Cabinet for Health and Family Services (2015-023)** (10-day suspension, lack of good behavior – appeal sustained to the extent of reducing to 5-day suspension) **Deferred from August**
- E. **Phoebe Powell v. Justice and Public Safety Cabinet, Department of Corrections (2014-184)** (Discrimination – age over 40 and hostile work environment – dismissed; but sustained to the extent reports should be removed from personnel file)

Show Cause Orders – No Response Filed – Appeals Dismissed

- A. Adam Hayes v. Transportation Cabinet
11. **Withdrawals**
- A. Daniel R. Woosley
12. **Settlements**
- A. Stephanie Cuave v. Cabinet for Health and Family Services (2 appeals)
  - B. Jason Driskell v. Cabinet for Health and Family Services
  - C. Regina Martin v. Justice and Public Safety Cabinet/Corrections
  - D. William Ware v. Tourism, Arts and Heritage Cabinet/Parks
13. **Other**